



Minutes of the August 24, 2016, RCS Board of Education Meeting

- Members Present: Mrs. Louise Boutwell, Mr. Michael Evans-President, Mrs. Janet Huntington, Mr. Marshall Johnson, Mrs. Julie Milliman.
- Members Absent: Mr. David A. Adams, Mr. Daniel Jackson-Vice President.
- Administrators Present: Mr. Dave Chambers, School Business Executive.
- Administrators Absent: Mrs. Kourtney Almeida-Pupil Services Coordinator, Ms. Sara Flaherty-District Treasurer, Mr. Jason Halpainy-Secondary Principal, Mr. Jerry Mottern- Elementary Principal.
- Others Present: Mrs. Maureen Pitts-District Clerk.

A special meeting of the Randolph Central School Board of Education was called to order at 7:20 a.m., by President Michael Evans, in the District Office.

Moved by Mrs. Milliman and seconded by Mr. Johnson to approve the consent items as presented: Minutes of previous meeting (8/03/16 BOE mtg.) and Treasurer’s Report were placed in the Clerk’s supplementary minutes’ file dated August 24, 2016. Motion carried, all ayes.

Consent Items

Moved by Mrs. Huntington and seconded by Mrs. Boutwell to approve the 2016-2017 Tax Warrant in the amount of \$4,610,514. Roll call vote:

**Approved 16-17
Tax Warrant**

- Mr. Adams: Absent.
- Mrs. Milliman: Aye.
- Mr. Evans: Aye.
- Mrs. Boutwell: Aye.
- Mr. Jackson: Absent.
- Mrs. Huntington: Aye.
- Mr. Johnson: Aye.

Motion carried, all ayes.

Moved by Mrs. Boutwell and seconded by Mrs. Milliman to award the bid for Handicapped Transportation to the Chautauqua Lake BOCES during the 2016-2017 school year to: Lighthouse Transportation Services at \$375 per day. Motion carried, all ayes.

**Awarded Bid for
Handicapped
Transportation**

Moved by Mrs. Huntington and seconded by Mrs. Milliman to appoint, upon the recommendation of the superintendent, **JENNY TILARO**, who is initially certified in the School Building Leader area, is hereby appointed on probation to the Assistant Principal tenure area for a probationary period of four years to commence on August 25, 2016, and to end on August 24, 2020, and to approve the Memorandum of Understanding. To be eligible for a Tenure appointment at the end of the probationary period, Ms. Tilaro is required to receive APPR ratings of “H” or “E” in 3 of the 4 years, and cannot receive a rating of “I” in the final year of probation. Motion carried, all ayes.

**Probationary
Appt. for Jenny
Tilaro as
Assistant
Principal**



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Upon the recommendation of the Superintendent and on motion of Mrs. Milliman and seconded by Mrs. Boutwell, **AMY CASELLA**, who holds a professional New York State Teaching Certificate permitting teaching in the Childhood Ed. (Gr. 1-6) area in the public schools of New York State, is hereby appointed to a non-probationary, long-term substitute position effective approximately August 31, 2016, through approximately October 2, 2016, or upon the return of **Mrs. Randi Sears**. Salary is \$80/day for the first 20 days, then per diem based on Step 1 as per the RCS Teachers' negotiated agreement (\$212.36 per day), with no fringe benefits. Motion carried, all ayes.

**Long-term Sub.
Teacher Appt. for
Amy Casella**

Upon the recommendation of the Superintendent and on motion of Mrs. Huntington and seconded by Mr. Johnson, **MELINDA ARRANCE**, who holds an initial New York State Teaching Certificate permitting teaching in the Biology 7-12 area in the public schools of New York State, is hereby appointed to a non-probationary, long-term substitute position effective approximately August 31, 2016, through approximately January 27, 2017, or upon the return of **Mrs. Alison Hammond**. Salary is \$80/day for the first 20 days and then per diem based on Step 1 as per the RCS Teachers' negotiated agreement (\$212.36 per day), with no fringe benefits. Motion carried, all ayes.

**Long-term Sub.
Teacher Appt. for
Melinda Arrance**

Moved by Mrs. Milliman and seconded by Mr. Johnson that, upon the recommendation of the Superintendent, **MARY JANE MCDONALD**, who has successfully completed her 52-week probationary period as a teacher aide, is hereby made permanent effective September 4, 2016. Motion carried, all ayes.

**Permanent Appt.
for Mary Jane
McDonald as
Teacher Aide**

Moved by Mrs. Huntington and seconded by Mrs. Milliman that, upon the recommendation of the Superintendent, **REGINA CONKLIN**, who has successfully completed her 52-week probationary period as a special ed. 1:1 aide, is hereby made permanent effective September 4, 2016. Motion carried, all ayes.

**Permanent Appt.
for Regina
Conklin as 1:1
Aide**

Moved by Mrs. Milliman and seconded by Mrs. Boutwell that, upon the recommendation of the Superintendent, **JENNIFER CLARK**, who has successfully completed her 52-week probationary period as a special ed. 1:1 aide, is hereby made permanent effective September 4, 2016. Motion carried, all ayes.

**Permanent Appt.
for Jennifer
Clark as 1:1 Aide**

Moved by Mrs. Huntington and seconded by Mr. Johnson that, upon the recommendation of the Superintendent, **LYNN SHELDON**, who has successfully completed her 52-week probationary period as a school monitor is hereby made permanent effective September 4, 2016. Motion carried, all ayes.

**Permanent Appt.
for Lynn Sheldon
as School
Monitor**

Moved by Mrs. Milliman and seconded by Mrs. Boutwell that, upon the recommendation of the Superintendent, **HEATHER BARBER**, who has successfully completed her 52-week probationary period as a school monitor, is hereby made permanent effective September 4, 2016. Motion carried, all ayes.

**Permanent Appt.
for Heather
Barber as School
Monitor**



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Moved by Mrs. Huntington and seconded by Mrs. Boutwell that, upon the recommendation of the Superintendent, **SAMANTHA KOZLOWSKI**, who has successfully completed her 52-week probationary period as a school nurse (LPN), is hereby made permanent effective September 4, 2016. Motion carried, all ayes.

**Permanent Appt.
for Samantha
Kozlowski as
School Nurse**

Moved by Mrs. Milliman and seconded by Mr. Johnson that, upon the recommendation of the Superintendent, **SARAH ROSING**, who has successfully completed her 52-week probationary period as a special ed. 1:1 aide is hereby made permanent effective October 1, 2016. Motion carried, all ayes.

**Permanent Appt.
for Sarah Rosing
as 1:1 Aide**

Moved by Mrs. Boutwell and seconded by Mrs. Huntington that, upon the recommendation of the Superintendent, **ETHAN JOHNSON**, who has successfully completed his 52-week probationary period as a custodian is hereby made permanent effective August 24, 2016. Motion carried, all ayes.

**Permanent Appt.
for Ethan
Johnson as
Custodian**

Moved by Mrs. Boutwell and seconded by Mrs. Milliman to approve the Volunteer/Sub. lists for the 2016-2017 school year, as recommended. Motion carried, all ayes.

**Approved 16-17
Volunteer/Sub
Lists**

Moved by Mrs. Huntington and seconded by Mr. Johnson to approve the following student teacher from St. Bonaventure for the 2016-2017 school year, as recommended:

**Approved
Student Teacher**

Name	RCS Cooperating Teacher	Dates
Marisa Burrows	Sue Arnold	September 6-October 28, 2016

Motion carried, all ayes.

Moved by Mrs. Milliman and seconded by Mr. Johnson to appoint **PATTY BOOTH** as Jr. Class Advisor for the 2016-2017 school year at a stipend as per the RCSTA's Agreement, \$771.83, as recommended. Motion carried, all ayes.

**Patty Booth
Appt. as 16-17 Jr.
Class Advisor**

Copies of the policies amended at the last Board meeting (see list below) were distributed to those keeping a Policy Manual. All policies are available on the school's website at www.randolphcsd.org.

- #5685 Use of Surveillance Cameras in the School District and on School Buses
- #5730 Transportation of Students
- #7220 Graduation Options/Early Graduation/Accelerated Programs

The BOE had the second reading of BOCES recommended new policy #FUTURE 7270 Rights of Non-Custodial Parents.



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Moved by Mrs. Boutwell and seconded by Mr. Johnson to adopt recommended new Policy from BOCES, #7270 Right of Non-Custodial Parents, as recommended. Motion carried, all ayes. The corresponding Regulation(s) will be updated accordingly.

**Adopted Policy
#7270**

Moved by Mr. Johnson and seconded by Mrs. Milliman to adjourn the meeting at 7:43 a.m., as recommended. Motion carried, all ayes.

Adjourn

Respectfully submitted,

Maureen G. Pitts, District Clerk